

February 16, 2010
Agenda

Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
Assistant City Manager Mike Guinn
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. **7:00 P.M. - CALL TO ORDER**

- a. Moment of Silence.
- b. Pledge of Allegiance
- c. Most improved student awards presented by Junction City South Kiwanis.

2. **GENERAL DISCUSSION:** The Commission requests that comments be limited to a maximum of five minutes for each person.

3. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of the **February 2, 2010** City Commission Meeting Minutes, approval of the **January 27, 2010** Special City Commission Meeting Minutes.
- b. The consideration and approval of **Payroll #1 and #2** for the month of January 2010.
- c. **Monthly Reports:**
 - 1. Rolling Meadows Report
 - 2. Water Department Report
 - 3. Personnel Report
 - 4. Fire Report
 - 5. EMS Report
 - 6. Police Report
 - 7. Codes and Inspections Report

- d. The consideration and approval of **Ordinance G-1063** adopting the recommendation of the Junction City/Geary County Metropolitan Planning Commission (MPC) to amend the Junction City Zoning Regulations. **(Final Reading)**
- e. The consideration and approval of **Ordinance G-1064** amending Title V, Building and Construction, of the Municipal Code of the City of Junction city by adding the Day Care Inspection Code. **(Final Reading)**
- f. The consideration and approval of Pay **Estimate #13 by Konza Construction Co., Inc. in the amount of \$106,342.30** for Construction Services through November 30, 2009 on the Rucker road – Whitney to US-77 project. This project is 98.9% complete as of this pay estimate.
- g. The consideration and approval of the final **Pay Estimate #14 by Konza Construction Co., Inc. in the amount of \$32,200.00** for Construction Services through November 30, 2009 on the Rucker road – Whitney to US-77 project. This project is 100% complete as of this pay estimate.
- h. The Consideration and approval for **Change Order #8, in the decreased amount of \$1,497.20**, by Konza Construction for construction Services on the Rucker Road – US-77 to Whitney project. This will make the total contract, not to exceed, \$3,179,168.78.
- i. The consideration and approval of **Appropriation Ordinance** dated January 28, 2010 to February 10, 2010 in the amount of \$610,082.70.

4. APPOINTMENTS:

5. CELEBRATIONS:

6. SPECIAL PRESENTATIONS:

- a. An **update from Denise Ott** on the Military Affairs Council.
- b. A special presentation of **City Proclamation** recognizing March 11-17, 2010 as Combat Aviation Brigade appreciation days.
- c. The **National Biplane Association** has been held in Bartlesville, OK for the last 20+ years and now Junction City has the opportunity to host it here.
- d. Kaw Valley Engineering to present an award for projects.

7. PUBLIC HEARINGS:

- a. A public hearing for the purpose of any and all oral or written objections to proposed assessments in connection with the following described improvements:
- Project No. 1** - Turkey Ridge Addition and Replat of all of Lots 2 thru 16, Block 1, and all of Kestrel Drive, and Falcon Street Right-of-ways, Turkey Ridge Addition - Street, Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 2** - Turkey Hollow Addition - Street, Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 3** - Mann's Ranch Addition - Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 4** - Mann's Ranch Addition Unit No. 1 - Street Improvements
- Project No. 5** - Mann's Ranch Addition Unit No. 2 - Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 6** - Mann's Ranch Addition Unit No. 2 - Street Improvements
- Project No. 7** - Deer Creek Addition Unit No. 3 - Street, Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 8** - A Replat of Michael's Run an Addition to Junction City, Kansas - Street, Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 9** - Indian Ridge Addition Unit No. 6 - Street, Storm Sewer, Sanitary Sewer and Water Improvements
- Project No. 10** - Russell J. Johnson Addition - Street, Storm Sewer, Sanitary Sewer and Water Improvements
- Project No. 11** - Doc Hargreaves Hilltop Addition Unit #5 - Street, Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 12** - Deer Creek Addition Unit No. 2 - Street, Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 13** - Prairie Ridge Addition Unit No. 2 - Street, Sanitary Sewer, Storm Sewer and Water Main Improvements
- Project No. 14** - Tom Neal Industrial Park – Street, Storm Sewer, Sanitary Sewer and Water Improvements
- Project No. 15** – The Bluffs Addition – Sanitary Sewer and Water Improvements
- Project No. 16** – Hickory Hills Addition – Street Improvements
- Project No. 17** – Hickory Hills Addition – Storm Sewer, Sanitary Sewer and Water Improvements
- Project No. 18** – Garfield Garden Homes – Sanitary Sewer and Water Improvements
- b. A public hearing for a **proposed loan in an amount not to exceed \$2,054,022 to be taken by the City from the Kansas Public Water Supply Loan Fund** administered by KDHE for Well #18.

8. YOUTH COMMISSION COMMENTS:

9. UNFINISHED BUSINESS:

- a. The consideration and approval of **Ordinance S-3077**; an ordinance levying special assessments on certain property to pay the costs of internal improvements in the City of Junction City, Kansas as heretofore authorized by

RESOLUTION NOS. R-2230, AS AMENDED BY R-2290, AS AMENDED BY R-2362, R-2232, AS AMENDED BY R-2289, AS AMENDED BY R-2363, R-2349, R-2352, R-2345, R-2353, R-2331, R-2348, R-2271, R-2274, R-2282, R-2254, R-2250, AS AMENDED BY R-2408, R-2476, R-2477, R-2192, R-2475 AND 2478 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS. **(Final Reading)**
Assistant City Manager Guinn Presenting.

- b. The consideration and approval of **R-2593** authorizing the completion of an application to the Kansas Department of Health and Environment regarding a loan for \$1,796,491.00 from the Kansas Water Supply Loan Fund for the construction of Well #18. **Assistant City Manager Mike Guinn Presenting**
- c. A discussion with the City Commission regarding the sale of City owned property. **Assistant City Manager Mike Guinn Presenting**

10. NEW BUSINESS:

- a. The consideration and approval of **award of bid to Stevens Contractors in the amount of \$14,464.00** for the extension of a sanitary sewer line for Jerry Conrow on Old 40 Highway. **Assistant City Manager Mike Guinn Presenting**

11. COMMISSIONER COMMENTS:

12. STAFF COMMENTS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: